



Agenda Item # 1
Submitted for Approval: March 12, 2013

17575 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

CITY OF MORGAN HILL
LIBRARY, CULTURE AND ARTS COMMISSION
REGULAR MEETING
MINUTES - January 8, 2013

CALL TO ORDER

Chairperson Pamala Meador called the meeting to order at 7:03.

ROLL CALL ATTENDANCE

Present: Commissioners: Pamala Meador, Loren Burks-Winzeler, Amy Whelen, Susan Brazelton,
Tim Hennessey, Jorge Artilles, Oscar Arguello
Absent: Commissioner: none

DECLARATION OF POSTING OF AGENDA

Community Services Manager Tobin certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2

PUBLIC COMMENTS

Chairperson Pamala Meador opened/closed the public comment period. No public comments were received.

MINUTES

The minutes for the May 9, 2012 meeting were unanimously approved.
The minutes for the June 21, 2012 meeting were unanimously approved.
The minutes for the July 10, 2012 meeting were unanimously approved.
The minutes for the September 11, 2012 meeting were unanimously approved.

LIBRARY REPORT

- A. COUNTY LIBRARY REPORT
Written and verbal report delivered by County Librarian
- B. MORGAN HILL LIBRARY REPORT
Written and verbal report delivered by Community Librarian
- C. FRIENDS OF THE LIBRARY REPORT
Written and verbal report delivered by Theresa Stephenson

WORK PLAN UPDATES

City Liaison - No action item

Permanent Public Art - Visual Mock-up available for review. Recommend Commissioners to review with feedback.

Art & Culture Events - Secure booth in the next few weeks.

Library Outreach & Support - No action item.

Cultural Heritage - No action item.

BUSINESS

6.) BREAKING THE SOUND BARRIER

Action Item: Hennessey finalizing multi-ethnic event. 1st strategic planning meeting in next few weeks. Event set for June 2013. Community Foundation to aid.

7) LCAC PERMANENT PUBLIC ART GUIDELINES HANDY HELP AND FAQ

Action Item: Community Services Manager Tobin will post on website. Commissioners Arguello and Artilles to provide feedback to next Commissioners Meeting,

8) 10 YEAR ANNIVERSARY OF CCC

Action Item: Next event is "Big" at the Community Play House. Continue to Feature and Highlight Community Events - Community Services Manager Tobin.

9) NEW LCAC BINDER

Action Item: Community Services Manager Tobin to upload to website for public access.
Public Comment: Request to put new LCAC Handbook on website. Pubic has a right to understand how we conduct our business.

ANNOUNCEMENTS

No announcements made.

FUTURE COMMISSION INITIATED AGENDA ITEMS

Note: In accordance with Government Code 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT

There being no further business, Chairperson Pamala Meador adjourned the meeting at 8:27 p.m.

MINUTES RECORDED AND PREPARED BY:

Library Culture and Arts Commissioner Loren Burks-Winzeler